

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021184

FILED  
May 17, 2004  
Secretary of State

Entity Name: C.E.I. CAKEBREAD ENTERPRISES, INC.

## Current Principal Place of Business:

17205 SW 88TH AVE  
MIAMI, FL 33157

## New Principal Place of Business:

1030 NE 120TH STREET  
BISCAYNE PARK, FL 33161

## Current Mailing Address:

17205 SW 88TH AVE  
MIAMI, FL 33157

## New Mailing Address:

1030 NE 120TH STREET  
BISCAYNE PARK, FL 33161

FEI Number: 65-0957754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAKEBREAD, LEE  
17205 SW 88TH AVE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

CAKEBREAD, CAROLINE  
1030 NE 120TH STREET  
BISCAYNE PARK, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLINE CAKEBREAD

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CAKEBREAD, LEE  
Address: 17205 SW 88TH AVE  
City-St-Zip: MIAMI, FL 33157

Title: SVD ( ) Delete  
Name: CAKEBREAD, CAROLINE E  
Address: 17205 SW 88TH AVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CAKEBREAD, CAROLINE  
Address: 1030 NE 120TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: SVD (X) Change ( ) Addition  
Name: CAKEBREAD, CAROLINE E  
Address: 1030 NE 120TH STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE CAKEBREAD

MS

05/17/2004

Electronic Signature of Signing Officer or Director

Date